

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 20, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-106 – Uniform Rental Services (Piggyback Contract)
- BT-14-125, Housing, Citizens Services Division
- FY 2014 Maryland Housing Rehabilitation Program (MHRP) Letter of Intent

Motion to approve the consent agenda as presented – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve					X	
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Request for a Resolution Allowing the State's Attorney's Office to Open a Law Enforcement Aid Fund – J. Charles Smith III, State's Attorney

Motion to approve the resolution with the amendment to the memorandum – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Introduction of Oakdale Lake Linganore Tax Increment Financing and Community Development Authority – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)

Motion to move forward to a public hearing on March 6 as presented – Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray				X		
Delauter		X	X			

PUBLIC HEARING

FY 2014 Installment Purchase Program Applications – Anne Bradley, Community Development Division

Motion to request bids from the top 18 ranked properties and value parcels with no further Subdivision rights at the base price of \$1000/acre, and limit the terms to 20 years – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

WORKSESSION

Appointments to Frederick County Boards and Commissions – Joyce Grossnickle, Office of the County Manager

Fire and Rescue Advisory Board

Motion to approve the appoint Fire Fighter Tyrone Jenkins for a term to expire June 30, 2014 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Social Services Board

Motion to approve the appointment of Ms. Lynda Janet for a term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Workforce Development Board

Motion to approve the appointment of Mr. Paul Frey and Mr. Rodney Matheson for terms to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Maryland Fire Service Personnel Qualifications Board Representation

Motion to confirm the appointment of Acting Battalion Chief George L. Thomas IV, Frederick County Fire and Rescue Services Division, as primary representative and Lieutenant Christopher L. Mullendore as the alternate – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Proposed Ordinance Regarding Accessory Structures on Residential Properties – Larry Smith, Community Development Division

Motion to send the proposed text amendment through the public review process – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Purchasing Memo #14-108, Utility Relocation Work for MD 85 Short-term Improvements (Sole Source) and Purchasing Memo #14-113, Grant Supported Refrigerator Exchange Program – Diane George, Finance Division

Motion to approve Purchasing Memos #14-108 and #14-113 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

FY 2015 Transit Grant Approval – Nancy Norris, Citizens Services Division

Motion to approve the authorizing resolution and application for the transportation grants and to accept the funds awarded under this application for the FY 2015 budget; and give approval to administratively process the necessary documents for execution, including the related budget transfers and amendments when grant awards are received – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

Proposal to the Chesapeake Bay Trust for Chesapeake Conservation Corps Volunteer – Shannon Moore, Community Development Division

Motion to approve an application for a year 4 Chesapeake Conservation Corps Volunteer from the Chesapeake Bay Trust and authorize Ms. Moore to sign as the legal applicant director – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Review Recommended FY 2015- 2020 Capital Improvements Program (CIP) – Kelly Weaver, Budget Office, Office of the County Manager

Motion to take the recommended FY 2015-2020 CIP to public hearing on March 18 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to correspond to the Frederick County Delegation to support House Bill (HB) 50/ Senate Bill (SB) 464 – Stormwater Management – Watershed Protection and Restoration Program – Repeal – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Motion to correspond to the Frederick County Delegation to support HB 1232 / SB 973 – Criminal Procedure – Pretrial Confinement and Release – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter				X		

Motion to correspond to the Frederick County Delegation to support HB 1415/SB 1017 – Chief Executive Officer or County Executive – Special Election to Fill a Vacancy in Office – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve				X		
Gray	X		X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.